



CLOSED MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
STRATEGIC PLANNING COMMITTEE**

AGENDA AND NOTICE

**Wednesday, March 17, 2021 – 1:30 p.m.
ON-LINE VIRTUAL MEETING
Laguna Woods Village Community Center 24351 El Toro Road**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Chair's Remarks**
- 4. Member Comments (items not on the agenda)**

Consent:

None.

Discussion & Reports:

- 5. Review and Discuss Subcommittee Findings**
- 6. Update on Legal & Contractual Matters**
- 7. Update on Personnel Matters**

Items for Future Agendas:

Concluding Business:

- 8. Committee Member Comments**
- 9. Adjournment**